

## HIE Workgroup Meeting Summary

**Workgroup:** Governance

**Meeting Date:** Monday April 19th

**Location:** Arkansas Center for Health Improvement

Agenda Items:
<b>Workgroup Process</b>
<b>Accountability and Transparency Elements</b>
<b>Alignment with the National Health Information Network</b>
<b>Next Steps</b>
Discussion Highlights:
<b>Workgroup Process</b>
Several critical elements of the Governance Strategic Plan are dependent of the Executive Order including the final structure and HIT Coordinator role
Indication that the EO will be issued by the end of the month
Likely to be the last workgroup meeting for awhile as the internal team works to complete the strategic plan
When the EO is issued, the group will be informed of its contents and the strategic plan will be updated accordingly before being submitted to the workgroup
<b>Accountability and Transparency Measures</b>
Need to include a section on how we will maintain accountability and transparency throughout the development and implementation of HIE
Language was asked to be clarified resubmitted to the group before final adoption
<b>Alignment with the National Health Information Network</b>
A national framework is being developed for exchange and this is known as the National Health Information Network
Will be comprised of a set of policies and procedures for states to facilitate a national, interoperable exchange
NHIN is still being developed but will not be intended to take the place of state exchanges
Group voted to accept the NHIN language

## HIE Workgroup Meeting Summary

**Workgroup:** Governance

**Meeting Date:** Monday April 19th

**Location:** Arkansas Center for Health Improvement

Assignments:			
Task(s)	Assigned Member(s)	Completion Date	Reporting Method
Edit and email accountability section	Lindsey	4/20/2010	
Dependencies:			
Executive Order			
Completed Tasks:			
Vote on recommendation for phase 2 governance structure and Board membership			
Next Steps: Activities defined for next meeting			

HIE Workgroup Meeting Summary

Workgroup:

Governance

Meeting Date:

Monday April 19th

Location:

Arkansas Center for Health Improvement


<G:\Strategic Initiatives\Health IT\HIT Taskforce-Workgroup\HIE Workgroups\Resource Materials\100120 Workgroup Summary.xls>